

San Antonio Swing Dance Society Board Meeting

July 11th, 2016 Minutes

Location: Sam's Burger Joint

Meeting Time: 6:45pm

Board Members in Attendance: President, Rolando Almaraz; Secretary, Chris Alvarado; Executive Director, Spencer Lovelace; Event Coordinator, Krysteen Villarreal; Public Relations, Gianfranco Semino.

Board Members not in Attendance: Treasurer, Ed Willars

Quorum Met, Meeting Start Time: 6:50pm

Agenda:

- 1. Treasure's Report**
- 2. Follow up on past Business**
- 3. Proposals by Anastasia**
 - a. Tax Status**
 - b. Membership Options**
 - c. Other Future Thoughts**
- 4. New orders of business**

Treasurer's Report (done by Rolando)

- Bank of America Account = \$2346.20
- PayPal Account = \$5145.43
- Deposit Made last week of ~ \$1600.00
- **Independence Swing Results:**
 - Total Profit - \$432.29
 - Percentage Split
 - 33% - ACSR - \$142.67
 - 67% - SASDS - \$289.62
- **July 4th San Antonio Fundraiser at Hanger**
 - Will receive a \$250-\$300 Donation in PayPal Account

Follow up on past Business

- **Membership Proposals**
 - Rolando would like fully planned out proposals including:
 - An increase in Membership Fees: try to compare with ACSR Prices
 - New verbiage and phasing more general public friendly
 - Perks for member (possible punch card system)
 - Proposals due by August 8th (next meeting)

- New membership fees to be advertised by August 10th
- New plan to be implemented by September 1st

Anastasia's Proposal Ideas (see attached packet for full details)

- Membership fee in comparison to ACSR (see packet)
- We are currently looking for the original charter that was drafted when the SASDS was formed. If anyone has information on where we can get these documents please let Rolando know!
- Anastasia will be taking lead on finding IRS Documentation and finding a lawyer to potentially help with regaining non-profit organization status.
- Wants to find new venue for Wednesdays other than Semeneya.
- Wants an upper level dance test in order to push dancers taking upper level lessons as well as helping beginners on a more basic level.
- Take volunteers for dance ambassadors that would be responsible for dancing with beginners and getting them more involved. In result they would get into the event for free.
- Wanting punch card for bringing a non-members to dances that would result in free entry once a certain number is reached.

New Orders of Business

- **Bands Every Last Wednesday**
 - The board would like to direct donations from the July 4th fundraiser to paying for the Barley Hoppers playing on July 27th.
- **Monthly Event Budget**
 - Rolando moved to approve a \$400 budget per month that would be dedicated to monthly special events. With the stipulation that if the special event were to be at Semeneya, the venue would be paid first and then any other profits made the night of the event would be split between the "monthly event fund" and the general SASDS funds.
 - Vote approved: 4 Yes, 0 No
- **New Logo Work**
 - Alyssa proposed a new updated large logo as well as a smaller version that would work for business cards.
 - Rolando wants to focus on a business card design first because business card quantity is low.
 - On August 8th bring business card designs to vote on as well as larger designs to further discuss.
- **Next meeting scheduled for Monday, August 8th.**

Meeting adjourned at 7:55pm.

